

Catalogues and effects to the Municipal Building and make the said library a free circulating library for the benefit of the residents of the City of Carbondale under the rules and regulations of said Association, said rules to be so far modified as to meet the change to be made. The agreement on the part of said Association is made subject to the conditions and stipulations contained in a certain Ordinance entitled "An Ordinance providing for the creation and maintenance of a Public Library in the City of Carbondale" approved the day of AD 1895 said conditions being made a part of this contract

And the City of Carbondale on her part hereby agreed to receive the said Library furnishing room, heat and light for the same and to maintain the same according to the terms of said Ordinance, a copy of said Ordinance being hereto attached and made a part hereof

On motion of Mr. Scurry the report of the Committee was accepted and the President and Secretary authorized to sign the Contract with City as drawn

On motion adjourned to meet at call of President

E. M. Wheeler
Secretary

Meeting of Board of Directors held Friday evening Nov. 8th 1895 in the library room
There were present C. E. Spencer
Alfred Parson E. M. Beck E. C. Harnden and
E. M. Wheeler

Meeting was called to order at 8.40 P.M. Mr. Spencer in the Chair

It was unanimously resolved that the President and Secretary be appointed a Committee to take into consideration the necessary changes to be made in the